

**U.S. District Court
District of Wyoming (Casper)
CRIMINAL DOCKET FOR CASE #: 1:08-cr-00079-WFD-3**

Case title: USA v. Wallace et al

Date Filed: 03/21/2008

Date Terminated: 11/25/2008

Assigned to: the Honorable William F
Downes

Defendant (3)

Pablo Sanchez

TERMINATED: 11/25/2008

represented by **Peter Craig Silva**

WILLIAMS PORTER DAY & NEVILLE

159 North Wolcott, Suite 400

P O Box 10700

Casper, WY 82602

307/265-0700

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(conspiracy to possess with intent to
distribute and to distribute
methamphetamine 21:846, 841(a)(1) and
(b)(1)(A)
(1)

Disposition

Sentenced to 216 months imprisonment; 5
years supervised release with special
conditions; pay \$100 special assessment;
fine waived.

**Per order filed 5/13/15 - The Defendants
sentence is reduced to 120 months
imprisonment on Count 1.**

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Stuart S Healy , III**
 UNITED STATES ATTORNEYS OFFICE
 2120 Capitol Avenue
 4th Floor
 PO Box 668
 Cheyenne, WY 82001
 307/772-2124
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/21/2008	<u>1</u>	INDICTMENT as to Dwight David Wallace (1) count(s) 1, Shannon Michael Bozeman (2) count(s) 1, Pablo Sanchez (3) count(s) 1, Marcie Ann Johnson (4) count(s) 1, Jennifer Kaye Figueroa (5) count(s) 1. (sjc,) (Entered: 03/25/2008)
03/21/2008	<u>2</u>	MOTION for Detention Hearing by USA as to Defendant(s) Dwight David Wallace, Shannon Michael Bozeman, Pablo Sanchez, Marcie Ann Johnson, Jennifer Kaye Figueroa. (sjc,) (Entered: 03/25/2008)
03/21/2008	<u>3</u>	Praecipe for Warrant by Plaintiff USA as to all defendants. (sjc,) (Entered: 03/25/2008)
03/24/2008	<u>4</u>	Warrant Issued as to Pablo Sanchez. (sjc,) (Entered: 03/25/2008)
05/16/2008	<u>20</u>	Warrant Returned Executed on 5/9/08 in case as to Pablo Sanchez. (sdl,) (Entered: 05/16/2008)
05/30/2008	<u>35</u>	Rule 5 Documents - Hearing held in District of Utah. Documents received include docket sheet, Commitment to Another District, Waiver of Rule 5 & 5.1 Hearings as to Pablo Sanchez. (sdl,) (Entered: 06/03/2008)
06/04/2008		ATTORNEY APPOINTMENT: Peter Craig Silva appearing for defendant Pablo Sanchez (sjc,) (Entered: 06/04/2008)
06/05/2008	<u>39</u>	NOTICE OF HEARING as to Pablo Sanchez, Detention Hearing/ Arraignment set for 6/12/2008 04:15 PM (stacked setting) in Casper before Judge R Michael Shickich. (cc: all counsel via email)(stbd) (Entered: 06/05/2008)
06/09/2008	<u>42</u>	MOTION for Leave to <i>Utilize Shannon Rezanina as Legal Assistant</i> by Defendant(s) Pablo Sanchez. (Attachments: # <u>1</u> Proposed Order)(Silva, Peter) (Entered: 06/09/2008)

06/12/2008	46	Minute Entry: Arraignment and Detention Hearing as to Pablo Sanchez (3) Count 1 held on 6/12/2008. Defendant pled not guilty. Parties will have 20 days to file motions. Defendant detained pending trial. Proceedings held before Judge R Michael Shickich. (Tape #FTR Gold 160.)(sds,) (Entered: 06/17/2008)
06/18/2008	47	ORDER for Discovery as to Pablo Sanchez by the Honorable Judge R Michael Shickich.(sjc,) (Entered: 06/18/2008)
06/18/2008	48	NOTICE OF HEARING as to Dwight David Wallace, Shannon Michael Bozeman, Pablo Sanchez, Marcie Ann Johnson, Jennifer Kaye Figueroa, Jury Trial set for 7/7/2008 09:30 AM in Casper before Judge William F Downes. (sjc,) (Entered: 06/18/2008)
06/18/2008	49	AMENDED ORDER for Discovery as to Pablo Sanchez by the Honorable Judge R Michael Shickich (incorrect defendant name on original order).(sjc,) (Entered: 06/18/2008)
06/19/2008	51	MOTION to Continue <i>Trial</i> by Defendant(s) Pablo Sanchez. (Attachments: # 1 Proposed Order)(Silva, Peter) (Entered: 06/19/2008)
06/19/2008	52	ORDER OF DETENTION as to Pablo Sanchez by the Honorable Judge R Michael Shickich.(sjc,) (Entered: 06/19/2008)
06/19/2008	53	ORDER Allowing the Use of Legal Assistant by the Honorable Judge William F Downes granting 42 Motion for Leave to as to Pablo Sanchez (3). A total of 20 hours is permitted. (stbd) (Entered: 06/20/2008)
06/23/2008	56	WAIVER of Speedy Trial by defendant Pablo Sanchez (stbd) (Entered: 06/23/2008)
06/25/2008	59	NOTICE OF HEARING as to Dwight David Wallace, Pablo Sanchez, Marcie Ann Johnson, Jennifer Kaye Figueroa, Jury Trial reset for 8/18/2008 09:30 AM in Casper before Judge William F Downes. (Previously set for 7/7/2008)(stbd) (Entered: 06/25/2008)
08/04/2008	67	MINUTE ORDER by the Honorable Judge William F Downes as to Dwight David Wallace, Pablo Sanchez, Marcie Ann Johnson, Jennifer Kaye Figueroa: Pursuant to the trial date of August 18, 2008, the parties are directed to submit either a joint written status report to the Court regarding their readiness to proceed to trial or a Plea Agreement by August 8, 2008. (stbd,) (Entered: 08/04/2008)
08/08/2008	68	STATUS REPORT <i>Regarding Trial</i> by USA as to defendant Dwight David Wallace, Pablo Sanchez, Marcie Ann Johnson, Jennifer Kaye Figueroa (Healy, Stuart) (Entered: 08/08/2008)
08/08/2008	69	NOTICE <i>Status Notice</i> by defendant Pablo Sanchez (Silva, Peter) (Entered: 08/08/2008)
08/08/2008	70	MINUTE ORDER by the Honorable Judge William F Downes extending deadline to enter into a plea agreement to August 14, 2008, re 68 Status Report filed by USA.(sdf) (Entered: 08/08/2008)
08/14/2008	71	MOTION for Leave to <i>File Plea Agreement</i> by Defendant(s) Pablo Sanchez. (Attachments: # 1 Proposed Order)(Silva, Peter) (Entered: 08/14/2008)

08/14/2008	72	ORDER by the Honorable Judge William F Downes granting 71 Motion for Leave to File Plea Agreement as to Pablo Sanchez. Plea agreement deadline is extended to August 19, 2008. The trial date of August 18, 2008 is hereby Vacated by the Court.(sds,) (Entered: 08/14/2008)
08/25/2008	78	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - PLEA AGREEMENT as to Pablo Sanchez. (sdl,) (Entered: 08/25/2008)
08/26/2008	79	NOTICE OF HEARING as to Pablo Sanchez, Change of Plea Hearing set for 9/2/2008 03:30 PM in Casper before Judge R Michael Shickich. (stbd,) (Entered: 08/26/2008)
08/27/2008	85	MOTION to Continue <i>COP Hearing</i> by Defendant(s) Pablo Sanchez. (Attachments: # 1 Proposed Order)(Silva, Peter) (Entered: 08/27/2008)
08/28/2008	87	ORDER Continuing Change of Plea by the Honorable Judge R Michael Shickich granting 85 Motion to Continue as to Pablo Sanchez (3) (stbd,) (Entered: 08/28/2008)
09/05/2008	90	NOTICE OF HEARING as to Pablo Sanchez, Change of Plea Hearing set for 9/9/2008 02:30 PM in Casper before Judge R Michael Shickich. (stbd,) (Entered: 09/05/2008)
09/09/2008	91	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - ELEMENTS OF THE CRIME AND PROSECUTOR'S STATEMENT filed by USA as to Defendant Pablo Sanchez (Healy, Stuart) (Entered: 09/09/2008)
09/09/2008	93	Minute Entry: Change of Plea Hearing as to Pablo Sanchez, Guilty plea entered. Court is satisfied there is factual basis for plea of guilty; right to appeal NOT waived by defendant; all parties consent to plea before Magistrate. Proceedings held before Judge R Michael Shickich. (Tape #164.)(sdf) (Entered: 09/09/2008)
09/09/2008	94	NOTICE OF HEARING as to Pablo Sanchez, Sentence date set for 11/24/2008 09:30 AM in Casper before Judge William F Downes. (All parties notified via email)(sdf) (Entered: 09/09/2008)
09/09/2008	95	NOTICE OF HEARING as to Pablo Sanchez, Sentencing set for 11/24/2008 09:30 AM in Casper before Judge William F Downes. (All parties notified via email)(sdf) DUPLICATE ENTRY Modified on 9/10/2008 (sdf,). (Entered: 09/09/2008)
11/14/2008	111	NOTICE OF HEARING as to Pablo Sanchez, Sentencing reset for 11/25/2008 08:30 AM in Casper before Judge William F Downes. (Previously scheduled for 11/24/2008 and reset by the Court)(stbd) (Entered: 11/14/2008)
11/21/2008	112	NOTICE of Request for Federal Penitentiary by defendant Pablo Sanchez (Silva, Peter) (Entered: 11/21/2008)
11/21/2008	113	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - MOTION for Order by Defendant(s) Pablo Sanchez. (Silva, Peter) (Entered: 11/21/2008)
11/25/2008	115	Minute Entry: Sentencing held on 11/25/2008 for Pablo Sanchez (3), Count 1, Sentenced to 216 months imprisonment; 5 years supervised release with special conditions; pay \$100 special assessment and \$500 fine. Proceedings held before Judge

		William F Downes. (Court Reporter Jamie Hendrich.)(stbd) (Entered: 11/26/2008)
11/26/2008	116	JUDGMENT and COMMITMENT as to Pablo Sanchez (3), Count(s) 1, Sentenced to 216 months imprisonment; 5 years supervised release with special conditions; pay \$100 special assessment; fine waived by the Honorable Judge William F Downes.(sjc,) (Entered: 11/26/2008)
12/18/2008	121	CJA 20 Payment made to Peter Craig Silva regarding Defendant Pablo Sanchez in the amount of \$6,941.42 from voucher number 081212000095. (jl,) (Entered: 12/18/2008)
12/18/2008		CJA 21 Payment made to Shannon Rezanina regarding Defendant Pablo Sanchez in the amount of \$132.00 from voucher number 081212000016. (jl,) (Entered: 12/18/2008)
03/16/2009	128	Judgment Returned Executed as to Pablo Sanchez on 2/12/09. (sdl,) (Entered: 03/16/2009)
11/24/2009	136	EX-PARTE/NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - MOTION for Order by USA, Pablo Sanchez as to Defendant(s) Pablo Sanchez. (Attachments: # 1 Proposed Order)(Healy, Stuart) (Entered: 11/24/2009)
01/05/2010	137	NOTICE of Request for 5k1.1. Hearing by defendant Pablo Sanchez (Silva, Peter) (Entered: 01/05/2010)
01/07/2010	138	EX-PARTE/NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - NOTICE OF HEARING ON 136 MOTION for Order : as to Pablo Sanchez. Motion Hearing set for 1/26/2010 11:30 AM before Judge William F Downes. All parties shall appear by telephone. USA is to initiate the call, through a conference call operator, and connect to the Court at 307-232-2600. The call is to include the defendant and his case manager from his place of incarceration. (sds,) (Entered: 01/07/2010)
01/26/2010	139	Minute Entry: Motion Hearing as to Pablo Sanchez held on 1/26/2010 re 136 EX-PARTE/NON-PUBLIC DOCUMENT MOTION for Order Proceedings held before Judge William F Downes. (Court Reporter Jamie Hendrich.) (sdf,) (Entered: 01/28/2010)
01/26/2010	140	NON-PUBLIC DOCUMENT - ORDER by the Honorable Judge William F Downes EX-PARTE/NON-PUBLIC ORDER pursuant to the Judicial Conference Policy on Privacy and Public Access - granting 136 Motion for Order as to Pablo Sanchez (3).(sdf,) (Entered: 01/28/2010)
06/05/2014	161	SATISFACTION OF JUDGMENT as to monetary imposition filed by USA as to defendant Pablo Sanchez (Klaassen, Mark) (Entered: 06/05/2014)
05/13/2015	162	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access, ORDER REGARDING SENTENCE - USSC Amendment as to Pablo Sanchez (3), Count(s) 1 by the Honorable Alan B Johnson. Certified copies to USMS and FPD (Denver) on 5/14/15.(Court Staff, szr) (Entered: 05/14/2015)

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